

Tuesday, September 2, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by The Reverend Doctor Liona L. Thompson, Ola Fou
United Samoan Church of America, Lomita (2).

Pledge of Allegiance led by Danny Tomicic, Former Sergeant, United States Marine
Corp, Whittier (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATIONS/SET MATTERS

1:00 p.m.

-

Presentation of scrolls honoring the following LA COUNTY STARS! recipient, as arranged by the Chair.

Service Excellence

-

GEARS Reprocurement Project Team, from the Department of Public Social Services in collaboration with the Chief Executive Office, Chief Information Office, Department of Coroner, Office of County Counsel and Department of Public Health.

Presentation of scrolls to representatives of the Los Angeles County Fair proclaiming September 5 through 28, 2008 as "L.A. County Fair Days"; and encourage all of its residents and employees and numerous citizens from all walks of life to visit the L.A. County Fair, as arranged by Supervisors Burke and Molina.

Presentation of scrolls to California Highway Patrol, Irvine Police Department, Los Angeles County Sheriff's Department and Los Angeles Police Department to congratulate and thank them on their participation in the 2008 Law Enforcement Torch Run for Special Olympics Southern California, as arranged by Supervisor Knabe.

Presentation of scroll proclaiming September 2008 as "Hydrocephalus Awareness Month," in an effort to raise awareness about this debilitating condition, treatment options, and the hope it offers among the County's ten million residents and others across the nation, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0147)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 2, 2008
1:00 P.M.**

- 1-D. Recommendation: Approve and authorize the Acting Executive Director to execute a 61-month lease-to-own contract with Security Signal Devices, Inc., in the maximum aggregate amount of \$276,000, for the installation and/or servicing and monitoring of security systems in administrative offices located in Monterey Park, Santa Fe Springs, unincorporated East Los Angeles, and South Whittier, as well as the Community Resource Center in South Whittier (1 and 4), effective upon Board approval; also authorize the Acting Executive Director to execute contract amendments as necessary to incorporate specific sites, site-specific work requirements, compensation amounts, and other necessary terms and conditions; and to use a maximum of \$69,000 for unforeseen security systems needs during the term of the contract; and find that action is exempt from the California Environmental Quality Act. (08-1952)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SPECIAL DISTRICT AGENDAS (continued)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 2, 2008
1:00 P.M.**

- 1-H. Recommendation: Consider the Environmental Assessment/Mitigated Negative Declaration (EA/MND) prepared pursuant to the requirements of the California Environmental Quality Act, together with any comments received during the public review process, for the development of 94 single-family homes, of which 38 will be affordable units, located at 13024 Salinas Ave., in the unincorporated community of Willowbrook (Project) (2); find that with the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, the Project will not have a significant effect on the environment or adverse effect on wildlife resources; authorize the Acting Executive Director to complete and file a Certificate of Exemption and a Notice of Determination for the Project; find that the EA/MND reflects the independent judgment of the Housing Authority; also authorize the Acting Executive Director to take any and all actions necessary to complete the implementation of the environmental review action, and to: (08-1957)

Execute a Disposition and Development Agreement and all related documents with Olson Urban Housing, LLC (Developer), for the conveyance of the 9.5-acre Housing Authority-owned site located at 13024 Salinas Ave., unincorporated community of Willowbrook for development of the 94 single-family homes; and

Reimburse the Developer in a total amount up to \$350,000 in City of Industry Funds for the reimbursement of impact fees incurred by the Developer for the development of the affordable units.

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

III. BOARD OF SUPERVISORS 1 - 15

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-2043)

Supervisor Yaroslavsky

Jo Kaplan+, Probation Commission

Supervisor Knabe

Herbert K. Hatanaka+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Stephanie Stone+, Los Angeles County Veterans' Advisory Commission

Supervisor Antonovich

Clarisa Ru, Board of Governors of the County Arboreta and Botanic Gardens

Commission on HIV

Al Ballesteros+, Michael J. Johnson, Esq.+, and Manuel Antonio Negrete,

Commission on HIV

Jenny A. O'Malley, RN, BSN, Standards of Care Committee of the

Commission on HIV

Los Angeles Universal Preschool

Celia C. Ayala, Ph.D., Policy Roundtable for Child Care

Los Angeles County Workforce Investment Board

Shomari Davis, Los Angeles County Workforce Investment Board

Joyce Loudon+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

[Video](#)

Absent:

None

Vote:

Unanimously carried

2. Recommendation as submitted by Supervisors Burke and Molina: Proclaim September 5 through 28, 2008 as "L.A. County Fair Days" throughout Los Angeles County; and encourage residents and employees to visit the L.A. County Fair. (08-2076)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive the \$150 permit fee and parking fees in an estimated amount of \$240, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey, for the Los Angeles County Asian American Employees Association's annual picnic, to be held September 13, 2008. (08-2072)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive parking fees for approximately 200 vehicles totaling \$1,600, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Annual Arts Grantees Reception hosted by the Los Angeles County Arts Commission, to be held on the Eighth Floor Terrace of the Kenneth Hahn Hall of Administration on October 7, 2008 at 5:00 p.m. (08-1920)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$285, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Surfrider Foundation's Doo Dah Surf Day event, held July 19, 2008. (08-2085)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's annual fund-raising beach party and family picnic, held August 24, 2008. (08-2083)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, waive gross receipts fee in estimated amount of \$5,762, and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Surfing Association's 21st Annual Classic Longboard Surfing Contest, to be held September 6 and 7, 2008. (08-2084)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for 75 spaces totaling \$450, excluding the cost of liability insurance, at the Hancock Park/Page Museum parking lot, to load-in, load-out equipment and VIP parking for participants of the 17th Annual Emergency Preparedness Fair conducted by the City of Los Angeles Emergency Management Department, Emergency Operations Organization, Miracle Mile Civic Coalition, and the Earthquake Country Alliance, to be held at Hancock Park at the La Brea Tar Pits Miracle Mile on September 13, 2008 from 10:00 a.m. to 2:00 p.m. (08-2077)

APPROVED[See Supporting Document](#)[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive the estimated gross receipts fee in amount of \$5,085, and reduce the parking rate to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for set-up and event days, for the National Ovarian Cancer Coalition's 5K Run/Walk, to be held September 6, 2008. (08-2078)

APPROVED[See Supporting Document](#)[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$5,960, excluding the cost of liability insurance, at the Music Center Garage for attendees of the teacher-training program entitled Opera 101 and In-Services provided by The Los Angeles Opera, to be held on the following dates: September 8 and 24, 2008, October 18, 2008, December 6, 2008, January 7 and 28, 2009, March 14, 2009 and May 30, 2009. (08-2031)

APPROVED[See Supporting Document](#)[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Request the Court Administrator of the Whittier Superior Court to waive fees totaling \$1,925, excluding the cost of liability insurance, for use of Court Room 7 by the Whittier Union High School District's School Attendance Review Board for its 23A hearings during the 2008-09 School Year, to be held from 8:00 a.m. to 12:00 p.m. on September 22, 2008, October 27, 2008, November 17, 2008, December 8, 2008, January 12 and 26, 2009, February 23, 2009 March 9, 2009, April 13 and 27, 2009, and May 18, 2009. (08-2032)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Southern California Congressional Delegation opposing S. 3069 (Boxer) and H.R. 6156 (McKeon), companion bills that would designate approximately 473,000 acres of public land in California as "Wilderness Areas," unless amended to include language that would ensure that the Los Angeles County Fire Department retains its ability to implement fire prevention, control, and suppression activities in designated Wilderness Areas within Los Angeles County; and instruct the County's Advocates in Washington, D.C. to pursue this position on the legislation. (Continued from meeting of 8-12-08) (08-1978)

THE BOARD ORDERED THAT A FIVE-SIGNATURE LETTER BE SENT TO THE SOUTHERN CALIFORNIA CONGRESSIONAL DELEGATION IN SUPPORT OF S. 3069 (BOXER) AND H.R. 6156 (MCKEON), COMPANION BILLS THAT WOULD DESIGNATE APPROXIMATELY 473,000 ACRES OF PUBLIC LAND IN CALIFORNIA AS "WILDERNESS AREAS," IF AMENDED TO INCORPORATE LANGUAGE CONSISTENT WITH THE FOLLOWING LANGUAGE FROM H.R. 3682:

- 1. IN GENERAL - THE SECRETARY MAY TAKE SUCH MEASURES IN A WILDERNESS AREA OR WILDERNESS ADDITION DESIGNATED BY THIS ACT AS ARE NECESSARY FOR THE CONTROL AND PREVENTION OF FIRE, INSECTS, AND DISEASES (INCLUDING THE USE OF PRESCRIBED BURNING, PRIORITY TREATMENTS, OR FUELS REDUCTION) IN ACCORDANCE WITH SECTION 4(D)(1) OF THE**

**WILDERNESS ACT (16 U.S.C.1133(D)(1)) AND HOUSE REPORT
98-40 OF THE 98TH CONGRESS; AND**

- 2. FUNDING PRIORITIES - THE DESIGNATION OF WILDERNESS
AREAS AND WILDERNESS ADDITIONS BY THIS TITLE IS NOT INTENDED
TO ALTER THE PRIORITIES AFFORDED THE LAND SO DESIGNATED IN
ALLOCATING FUNDS FOR FIRE AND RELATED FUELS MANAGEMENT;**
- 3. REVISION AND DEVELOPMENT OF LOCAL FIRE
MANAGEMENT PLANS - AS SOON AS PRACTICABLE AFTER THE
DATE OF THE ENACTMENT OF THIS ACT, THE SECRETARY SHALL AMEND
THE LOCAL FIRE MANAGEMENT PLANS THAT APPLY TO THE SANTA
ROSA WILDERNESS AND AGUA TIBIA WILDERNESS, AND PREPARE
LOCAL FIRE MANAGEMENT PLANS FOR THE BEAUTY MOUNTAIN
WILDERNESS, CAHUILLA MOUNTAIN WILDERNESS, AND SOUTH FORK
SAN JACINTO WILDERNESS AREA, TO IDENTIFY APPROPRIATE LOCAL
OFFICIALS TO TAKE SUCH ACTIONS IN THE WILDERNESS AREAS AS ARE
NECESSARY FOR FIRE PREVENTION AND WATERSHED PROTECTION
CONSISTENT WITH PARAGRAPH (1), INCLUDING BEST MANAGEMENT
PRACTICES FOR FIRE PRE-SUPPRESSION AND FIRE SUPPRESSION
MEASURES AND TECHNIQUES; AND**
- 4. STATE OR LOCAL AGENCIES - CONSISTENT WITH PARAGRAPH
(1) AND OTHER APPLICABLE FEDERAL LAW, THE SECRETARY MAY
DELEGATE BY WRITTEN AGREEMENT PRIMARY FIRE FIGHTING
AUTHORITY AND RELATED PUBLIC SAFETY ACTIVITIES TO AN
APPROPRIATE STATE OR LOCAL AGENCY.**

[Supervisor Antonovich Original Motion](#)

[Supervisor Antonovich Revised Motion](#)

[Chief Executive Officer Memo - August 11, 2008](#)

[Chief Executive Officer Memo - August 28, 2008](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 13. Recommendation as submitted by Supervisor Antonovich: Waive the \$11 vehicle entry fee, excluding the cost of liability insurance, at Castaic Lake for members of the Castaic Cougar Football and Cheer youth sports league to have their team pictures taken on September 7, 2008. (08-2073)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$2,510, excluding the cost of liability insurance, for use of Arcadia Community Regional Park for the 13th Annual Asian American Harvest Moon Festival hosted by LA 18 KSCI-TV, to be held September 14, 2008. (08-2074)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Molina: Waive the \$4 parking fee for 400 cars totaling \$1,600, excluding the cost of liability insurance, at the Whittier Narrows Regional Recreation Area for the Department of Internal Services' Facilities Operations' annual employee picnic, to be held September 6, 2008. (08-2033)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

IV. CONSENT CALENDAR 16 - 60

Chief Executive Office

16.

Recommendation: Approve and instruct the Chair to sign two transfer agreements with the Judicial Council of California for the transfer of responsibility for the leases at the San Pedro Annex and Redondo Beach Courthouses to the State of California, effective upon Board approval; instruct the Acting Auditor-Controller to make quarterly installments of the County Facilities Payment associated with each of the two facilities, to the State Controller in accordance with the Government Code for transferred facilities and the instructions of the State Controller, as follows: 1) the San Pedro Annex Court facility, \$53,319 for 2008-09, and \$64,788 for subsequent years; and 2) the Redondo Beach Court facility, \$250,027 for 2008-09 and \$311,352; authorize the Chief Executive Officer to execute any other documents necessary to complete the transfers and to implement their purposes; and find that actions are exempt from the California Environmental Quality Act. (08-2050)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76671 AND 76672

[See Supporting Document](#)

Absent: None

Vote: Common Consent

17.

Recommendation: Consider the Negative Declaration (ND) for a seven-year lease for the Sheriff's Department, together with the fact that no comments were received during the public review process; find that the lease will not have a significant effect on the environment or adverse effect on wildlife resources; and that the ND reflects the independent judgment of the County to approve the ND; authorize the Chief Executive Officer (CEO) to complete and file a Certificate of Fee Exemption for the lease; approve and instruct the Chair to sign a seven-year lease with 26330 Citrus Street, LLC (Lessor), for the occupancy of 9,500 sq ft of office space and 38 parking spaces for the Sheriff's Department, located at 26340 Citrus St., Valencia (5), at a maximum first-year cost of \$538,789, 100% Net County Cost; authorize the Acting Director of Internal Services, in conjunction with the Sheriff and at the direction of the CEO to design, acquire and install telephone, data, and low voltage systems at a cost not to exceed \$207,000; and authorize the CEO and Sheriff to implement the project, effective upon Board approval with the term and rent to commence upon completion of the improvements by the Lessor and acceptance by the County. (08-2035)

APPROVED; ALSO APPROVED AGREEMENT NO. 76673

[See Supporting Document](#)

Absent: None

Vote: Common Consent

18.

Recommendation: Consider the Negative Declaration (ND) for a 15-year lease for the Departments of Health Services (DHS), Public Health (DPH) and Mental Health (DMH), together with the fact that no comments were received during the public review process; find that the lease will not have a significant effect on the environment or adverse effect on wildlife resources; and that the ND reflects the independent judgment of the County to approve the ND; authorize the Chief Executive Officer (CEO) to complete and file a Certificate of Fee Exemption for the lease; approve and instruct the Chair to sign a 15-year lease with Weingart Center Association (Landlord), for the occupancy of 20,628 sq ft of clinic and office space for DHS, DPH and DMH, located at 512-522 S. San Pedro St., Los Angeles (2), at a maximum initial annual rental cost of \$581,709, 100% Net County Cost which will be charged proportionately to DHS, DPH, DMH and the Homeless Prevention Initiative; authorize \$206,280 for additional discretionary Tenant Improvements (TIs) and reimbursement of a maximum amount of \$206,280 in a lump sum payment within 60 days of acceptance of the improvements at 8% interest; and authorize the Landlord and/or Acting Director of Internal Services Department (ISD), at the discretion of the CEO, to acquire telephone systems for DHS, DPH and DMH at a cost not to exceed \$1,000,000; at the discretion of the CEO all or part of the telephone, data, and low voltage systems may be paid in lump sum or financed over a 60-month term, not to exceed \$243,317 per year in addition to other TI allowances; approve and authorize the CEO, DHS, DPH, DMH and ISD to implement the project, effective upon Board approval with the term and rent to commence upon completion of the TIs by the Landlord and acceptance by the County. (08-2049)

CONTINUED ONE WEEK TO SEPTEMBER 9, 2008

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

19. Recommendation: Approve the establishment of a County Green Leadership Award Program, effective September 1, 2008, to recognize outstanding efforts by individuals and organizations, in developing and implementing innovative strategies to enhance environmental sustainability; instruct the Chief Executive Officer (CEO) to identify funding for the program as part of the 2008-09 Supplemental Budget; and to work with the Chair of the Board of Supervisors to coordinate presentation of an initial Chair's Green Leadership Award in November 2008, including an announcement about official implementation of the program consistent with "Earth Day" on April 21, 2009, and to manage the program including a Countywide promotion effort on an annual basis; also instruct the Environmental and Energy Policy Team with the assistance of the CEO to monitor the program and make modifications or refinements as needed. (08-2052)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

20. Recommendation: Approve and instruct the Chair to sign amendment to the redevelopment plan for the Baldwin Park Central Business District Redevelopment Project (1), permitting the Community Development Commission of the City of Baldwin Park to refinance the Central Business District 1990 Bond, and continue to receive County deferral based on the current 1990 Bond debt schedule. (08-2034)

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER

[See Supporting Document](#)

Absent: None

Vote: Common Consent

21. Recommendation: Approve the responses to the 2007-08 findings and recommendations of the Grand Jury Final Report that pertain to County government matters under the control of the Board; instruct the Executive Officer of the Board to transmit copies of the report to the Grand Jury upon Board approval, and to file a copy of the report with the Superior Court. (08-2054)

APPROVED AS AMENDED AND THE BOARD TOOK THE FOLLOWING ACTIONS:

1. DIRECTED THE CHIEF EXECUTIVE OFFICER, IN CONSULTATION WITH THE DIRECTOR OF PUBLIC SOCIAL SERVICES, THE ACTING CHIEF INFORMATION OFFICER, AND THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO, TO REPORT BACK TO THE BOARD WITHIN 30 DAYS AND QUARTERLY THEREAFTER AS TO POTENTIAL STRATEGIES, BOTH ON A LEGISLATIVE AND OPERATIONAL LEVEL, TO IMPROVE PROGRAM INTEGRITY AND PREVENT FRAUD IN THE IN-HOME SUPPORTIVE SERVICES PROGRAM, INCLUDING:
 - A FULL REVIEW OF THE ADVANCE PAYEE PROGRAM;
 - EXPLORATION OF INNOVATIVE TECHNOLOGY STRATEGIES THAT WOULD STREAMLINE THE PAPER-BASED TIMESHEET PAYMENT SYSTEM; AND
 - CONVENING OF A SPECIAL WORKGROUP, TO INCLUDE THE STATE DEPARTMENT OF SOCIAL SERVICES, STATE DEPARTMENT OF HEALTH CARE SERVICES, THE SOCIAL SECURITY

**ADMINISTRATION AND THE DISTRICT ATTORNEY, TO
DISCUSS AND MAKE RECOMMENDATIONS ON STRATEGIES
TO MITIGATE POTENTIAL FRAUD IN THE IHSS PROGRAM; AND
TO ADDRESS ANY PERTINENT CHANGES IN STATE
REGULATIONS TO FACILITATE THIS; AND**

- 2. DIRECTED THE CHIEF EXECUTIVE OFFICER TO SEND THE PRESIDING
JUDGE OF THE SUPERIOR COURT A WRITTEN REQUEST FOR HIS
REVIEW AND CONSIDERATION OF ALLOWING UP TO 10 GRAND
JURORS TO SERVE A SECOND YEAR AS PERMITTED UNDER
PENAL CODE SECTION 901(B).**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[Supervisors Knabe and Antonovich Motion](#)

Absent: None

Vote: Unanimously carried

- 22.** Recommendation: Adopt resolution of intention to grant a new ten-year proprietary petroleum pipeline franchise to Crimson Resource Management Corp. (Crimson), to reflect a transfer of franchise rights from Decalta International Corporation (Decalta), to maintain and operate petroleum pipelines in the Castaic/Val Verde unincorporated area (5); advertise and set September 23, 2008 for hearing; approve introduction of ordinance to repeal the proprietary petroleum pipeline franchise granted to Decalta; and find that project is categorically exempt under the California Environmental Quality Act. (Relates to Agenda No. 61) (08-2063)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Molina

23. Recommendation: Award and instruct the Chair to sign contract with Helpmates Staffing Services to provide short-term intermittent temporary personnel services at a maximum annual contract sum not to exceed \$448,000, effective upon Board approval through August 31, 2010; and also authorize the Treasurer and Tax Collector (TTC) to: **(Department of Treasurer and Tax Collector) (08-2042)**

Execute future amendments to extend the contract for a maximum of three one-year renewals and six month-to-month extensions;

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract and/or add and/or change certain terms and conditions of the contract, as required by the Board or the Chief Executive Officer;

Approve if necessary any assignment and delegation of services performed by Helpmates, in order to ensure continuation of temporary personnel service needs to meet TTC's mandated operations; and
Execute substantially similar contract(s) without affecting the maximum contract sum, to the next highest ranked proposal identified in the request for proposal process in order to ensure that unanticipated circumstances or changes in the temporary personnel services workload requirements during the term of the contract do not jeopardize TTC's mandated operations.

APPROVED; ALSO APPROVED AGREEMENT NO. 76670

[See Supporting Document](#)

Absent: None

Vote: Common Consent

Health and Mental Health Services

24. Recommendation: Approve and instruct the Interim Director of Health Services to execute amendment to agreement with Fortino Castaneda, M.D. Inc., to extend the term of contract for six months for the continued provision of radiology and teleradiology services at various Department facilities, at a total maximum obligation of \$729,000, effective September 1, 2008 through February 28, 2009, pending completion of a solicitation process for successor contracts. (Continued from meeting of 8-19-08) **(Department of Health Services) (08-1951)**

CONTINUED ONE WEEK TO SEPTEMBER 9, 2008

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

25. Recommendation: Establish the following Capital Projects (C.P.) and project budgets for pharmacy clean room renovation projects to comply with the United States Pharmacopeia Chapter 797 (USP 797) regulatory body for medications; and related appropriation adjustment to reallocate \$1,698,000 from the Various Health Sites USP 797 Pharmacy Project, C.P. No. 86873, to the projects; authorize the Acting Director of Public Works to execute amendment to agreement with Integrated Design Services, Inc., to provide design, and obtain jurisdictional agency review and approval for the Harbor-UCLA USP 797 Renovation Project for a fee not to exceed \$83,300; and find that projects are exempt from the California Environmental Quality Act: **(Department of Health Services)** (08-2051)

C.P. No. 86869 for Harbor-UCLA for a total project budget of \$638,000; and

C.P. No. 86872 for Olive View for a total project budget of \$1,060,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

26. Recommendation: Authorize the Interim Director of Health Services to execute amendment to agreement with Graebel Companies, Inc., to extend the term at no additional cost for relocation and equipment staging services at LAC+USC Medical Center Replacement Facility (1), effective October 1, 2008 through June 30, 2009, unless sooner canceled or terminated if all contractual obligations are satisfied. **(Department of Health Services)** (08-2047)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

27. Recommendation: Authorize the Interim Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities: **(Department of Health Services)** (08-1998)

MLK/Drew Medical Center - Various Account Nos. in amount of \$23,879

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$7,250

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$6,200

MLK/Drew Medical Center - Various Account Nos. in amount of \$5,167

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in amount of \$4,750

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

28. Recommendation: Approve and authorize the Director of Mental Health to execute amendment to agreement with Eisner Pediatric and Family Medical Center (1), to increase the maximum contract amount by \$9,784 from \$720,000 to \$729,784, for services provided to Short-Doyle/Medi-Cal eligible clients, effective May 20, 2008, funded by Federal Financial Participation Medi-Cal revenue of \$4,892, Early and Periodic Screening, Diagnosis, and Treatment State general funds of \$4,176 and matching County general funds of \$716. **(Department of Mental Health)** (08-2038)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

Community and Municipal Services

29. Recommendation: Approve and instruct the Chair to sign amendment to lease for Parcel 75W, for the Marina Professional Building, Marina del Rey (4), which provides for: 1) adjustment of sq ft rental; 2) adjustment of percentage rental rates for office space; and 3) an increase in general liability insurance coverage as negotiated pursuant to an appraisal for the 10-year period ending August 31, 2017, with amendment to increase the annual minimum rent from \$114,765 to \$147,828 generating an additional \$9,700 in leasehold rent revenue in Fiscal Year 2008-09;

and find that action is exempt from the California Environmental Quality Act.
(Department of Beaches and Harbors) 4-VOTES (08-2008)

APPROVED; ALSO APPROVED AGREEMENT NO. 11525, SUPPLEMENT 11

[See Supporting Document](#)

Absent: None

Vote: Common Consent

30.

Recommendation: Approve and instruct the Chair to sign amendments to contracts with Gruen Associates, Johnson Fain, and RRM Design Group for planning and design consulting services for Marina del Rey and County operated beaches (3 and 4), increasing the cumulative maximum annual contract amount by \$250,000; and find that action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) (08-2037)**

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74787, SUPPLEMENT 1;
74788, SUPPLEMENT 1; 74789, SUPPLEMENT 1**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 31.** Recommendation: Ratify changes and accept completed contract work for Project ID No. SMDMDR0009 - Marina del Rey Rehabilitation of Sanitary Sewers, to clean, line, and video inspect sanitary sewers, in the unincorporated community of Marina del Rey (4), Repipe-California, Inc., with changes amounting to a credit of \$95,086 and a final contract amount of \$977,723.50. AP**(Department of Public Works) 4-VOTES (08-2058)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

32. Recommendation: Find that slope easement is excess and not required for street or highway purposes; adopt resolution of summary vacation to vacate slope easement east of Adamsville Rd., in the unincorporated community of Glenview (3), which is no longer needed for public use; and find that action is exempt from the California Environmental Quality Act. (Continued from meeting of 8-5-08) **(Department of Public Works)** (08-1781)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

33. Recommendation: Award and authorize the Acting Director of Public Works to enter into an agreement with Diversified Transportation Solutions to perform the Lennox, et al., Transit Needs Study, including negotiating and executing any amendments necessary to complete the study, for a fee not to exceed \$170,000, plus an additional 25% for any required additional work that is within the scope of the agreement; financed by the First and Second Supervisorial Districts' Proposition A Local Return Transit Programs included in the Fiscal Year 2008-09 Transit Enterprise Fund Budget, and find that study is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2061)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Acting as the Governing Body of the County Flood Control District (CFCD), find that proposed 20-year use agreement will not interfere with the CFCD's use of property; approve and instruct the Chair to sign a use agreement between the District and the City of Westlake Village (3), for the City's use of portions of the existing CFCD right of way for Private Drain No. 728, Parcels 2057-004-900 and 2057-003-902, to install and maintain certain improvements for recreational purposes; authorize the delivery of the use agreement to the City with no monetary consideration; and find that transaction is exempt from the California Environmental

APPROVED; ALSO APPROVED AGREEMENT NO. 76669[See Supporting Document](#)

Absent: None

Vote: Common Consent

35. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), consider the Negative Declaration certified by the Antelope Valley-East Kern Water Agency (Agency) for County Waterworks District No. 40, together with the environmental findings contained therein for construction of a 48-inch water main by the Agency; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and have determined that the Negative Declaration and environmental findings adequately address the environmental impacts of the proposed project, which is the subject of the Cooperative Agreement; and authorize the Acting Director of Public Works to execute a Cooperation Agreement between the Agency and County Waterworks District No. 40 to construct a water main and metering station. **(Department of Public Works)** (08-2021)

APPROVED[See Supporting Document](#)

Absent: None

Vote: Common Consent

36. Recommendation: Consider and approve the Negative Declaration (ND) for the proposed project to construct missing sidewalk for the Brea Canyon Cutoff Road at House Number 1418 et al., in the unincorporated area of Rowland Heights (4), together with any comments received during the public review period; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; find that the ND reflects the independent judgment and analysis of the Board; and approve and authorize the Acting Director of Public Works to carry out the project.
(Department of Public Works) (08-2025)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

37. Recommendation: Approve supplementing the annual maximum aggregate amounts of each of the Department of Public Works' As-Needed Vehicle and Equipment Repair and Towing Services Programs from \$1.5 million to \$2.5 million for the current calendar year and subsequent, final option year; authorize the Acting Director of Public Works to annually increase each of the programs' aggregate amounts up to an additional 25% for unforeseen, additional work within the scope of the programs, if required; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2022)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

38. Recommendation: Authorize the Acting Director of Public Works to accept a grant in the amount of \$150,000 from the California Integrated Waste Management Board for the Used Oil Opportunity Grant (9th Cycle) for Fiscal Year 2007-08 to provide additional public outreach and collection efforts of used oil and oil filters in the Florence-Firestone community (1 and 2). **(Department of Public Works)** (08-2026)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

39. Recommendation: Adopt resolution of intention to exclude from the Consolidated Sewer Maintenance District "Parcel W55-08" located within the City of Palmdale (5); and advertise and set September 23, 2008 for hearing. **(Department of Public Works)** (08-2023)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

40. Recommendation: Adopt and/or rescind various traffic regulations orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of City Terrace, South Whittier, Florence-Firestone, Del Aire, Wiseburn, Windsor Hills, Athens-Westmont, Willowbrook, Hacienda Heights, and Mount Wilson Observatory (1, 2, 4, and 5); and find that the adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2024)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

41. Recommendation: Reject bids received on May 20, 2008, for Project ID No. APT5067928, Whiteman Airport Aircraft Parking Ramp, in the Pacoima area of the City of Los Angeles (3). **(Department of Public Works)** (08-2028)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

42. Recommendation: Adopt and advertise plans and specifications for Fisher Street, et al., Sanitary Sewers, rehabilitation of sanitary sewers, in the unincorporated community of East Los Angeles (1), at an estimated cost between \$445,000 and \$520,000; set September 30, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2055)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

43. Recommendation: Adopt and advertise plans and specifications for Bridge Seismic Retrofit for Washington Blvd., over Rio Hondo Channel, Cities of Montebello and Pico Rivera (1), at an estimated cost between \$525,000 and \$725,000; set September 30, 2008 for bid opening; authorize the Acting Director of Public Works to award and execute a contract with the lowest responsible and responsive bidder. **(Department of Public Works)** (08-2027)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

44. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction and maintenance services contracts for the following projects: **(Department of Public Works)** (08-2059)

Project ID No. FMD0003103 - San Gabriel River Clearing 2008, to remove vegetation, litter, and debris and dispose of foreign material, Cities of Baldwin Park, Industry, and Irwindale and the unincorporated communities of Avocado Heights and Bassett (1), to Marina Landscape, Inc., in amount of \$137,800; and

Project ID No. RDC0015007/C.P. No. 87008 - Slauson Avenue Phase II, to construct landscaping, an irrigation system, and rock veneer, in the unincorporated community of Ladera Heights (2), to C. S. Legacy Construction, Inc., in amount of \$698,729

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

45. Recommendation: Ratify changes and accept completed contract work for Project ID No. FCC0001058 - Big Dalton Dam and Reservoir Subdrain Extension, Sediment Removal, and Sluice Gate Stem Rehabilitation, to remove and dispose of sediment and debris, extend pipe subdrain, and rehabilitate sluice gate stem, in the Angeles National Forest area of the City of Glendora (5), CJW Construction, Inc., with changes amounting to a credit of \$131,294.50, and a final contract amount of \$2,927,668. **(Department of Public Works)** (08-2056)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

46. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-2060)

Project ID No. RDC0013802 - 20th Street West at Avenue M, to reconstruct and resurface roadway pavement, construct a drainage system, and install traffic signals, City of Lancaster and the unincorporated community south of the City of Lancaster (5), Granite Construction Company, for variations in bid quantities, with an increase in the contract amount of \$26,960.53; and

Project ID No. TSM0010163 - Vincent Avenue, et al., to modify traffic signals, Cities of Baldwin Park and West Covina and the unincorporated community of Hacienda Heights (1, 4, and 5), Christopher R. Morales, Inc., for variations in bid quantities, installation of new conduits, modification of reinforced concrete foundations, and installation of a longer signal mast arm, with an increase in the contract amount of \$50,098.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

47. Recommendation: Approve final map for Tract No. 52833-10 in the unincorporated Santa Clarita area (5); and accept grants and dedications as indicated on said final map. **(Department of Public Works)** (08-2057)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

Public Safety

48. Recommendation: Authorize the District Attorney to enter into and execute Affiliation Agreements with various community college districts to provide approved Los Angeles District Attorney (LADA) educational training courses to law enforcement personnel for college credit for an initial term of five years with five one-year option renewals, for a maximum agreement term not to exceed ten years; also authorize the District Attorney to accept split credit apportionment revenue received for students enrolled in LADA sponsored courses within the scope of these agreements from the State, not to exceed \$100,000 per agreement, with revenue apportionment to be stipulated in each agreement; and to serve as Project Director for the educational programs and to approve and execute option renewals and amendments to the agreements. **(District Attorney) 4-VOTES** (08-2040)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

49. Recommendation: Find that an administrative proceeding brought by the State Bar is brought on account of an act or omission in the scope of the deputy district attorney's employment as an employee of the District Attorney's Office; find that the defense of the deputy district attorney would be in the best interests of the County, and that the deputy district attorney acted, or failed to act, in good faith, without actual malice, and in the apparent interests of the County; and instruct County Counsel to secure legal representation, at the County's expense, for one deputy district attorney in the District Attorney's Office. The costs for providing legal representation should not exceed \$10,000. **(District Attorney)** (08-2006)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Chair to sign a one-year contract with ACS State and Local Solutions, Inc., in amount not to exceed \$180,000 for the term of the contract, to provide auditing services for the Advanced Life Support (ALS) Billing Agreement between the District and private ambulance companies that bill for ALS services, effective upon Board approval, with option to extend month-to-month for six months, not to exceed a total possible contract term of one year and six months; and authorize the Fire Chief to amend, suspend and/or terminate this contract, if deemed necessary. **(Fire Department)** (08-2062)

APPROVED AGREEMENT NO. 76674

[See Supporting Document](#)

Absent: None

Vote: Common Consent

51. Recommendation: Instruct the Chair to sign the Certification of Assurance of Compliance as required by the Office of Emergency Services as part of the application for the Regional Anti-Gang Intelligence-Led Policing grant award, in total amount of \$200,000 for Fiscal Year 2008-09, to be used for the Anti-Gang Community-Based Data System project; authorize the Sheriff to accept and execute the grant award, including execution of amendments, modifications, extensions, and other grant documents. **(Sheriff's Department)** (08-2048)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

52. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$12,015.31. **(Sheriff's**

Department) (08-2004)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

Miscellaneous Communication

53. Consideration of Corrective Action Plan for case entitled Juan C. v. County of Los Angeles, Los Angeles Superior Court Case No. MC 014 972. (Continued from meetings of 7-1-08, 7-29-08, 8-26-08, 9-2-08 and 9-9-08) (08-1489)

CONTINUED ONE WEEK TO SEPTEMBER 9, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

54. Consideration of Corrective Action Plan for case entitled Patrick Porch v. County of Los Angeles, U.S. District Court Case No. CV 06-06418 GPS (RZx). (Continued from the meetings of 8-5-08 and 8-12-08). **NOTE: The Chief Executive Officer requests that this item be continued to October 7, 2008.** (08-1773)

CONTINUED TO OCTOBER 7, 2008

Absent: None

Vote: Common Consent

55. Los Angeles County Claims Board's recommendation: Authorize settlement of the Claim of GeoCon Engineering, Inc., - Belvedere Park Skatepark Capital Project, in the amount of \$126,401; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This claim for additional compensation arises from the construction of the Belvedere Park Skatepark. (08-2045)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

56. Los Angeles County Claims Board's recommendation: Authorize settlement of the lawsuit entitled Rapp v. City National Bank, N.A., et al., Los Angeles Superior Court Case No. SC 087 535, in the amount of \$425,000, and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit concerns landslide damage to three residential properties in the unincorporated Topanga area of the County. (08-2046)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

57. Request from the City of Commerce to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-2075)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

58. Request from the City of Inglewood to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-2064)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

59.

Request from the Beverly Hills Unified School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-2069)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

60.

Request from the Manhattan Beach Unified School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-2036)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

V. ORDINANCE FOR INTRODUCTION 61

61.

Ordinance for introduction to repeal Ordinance No. 89-0112F, proprietary petroleum pipeline franchise granted to Decalta International Corporation. (Relates to Agenda No. 22) (08-2070)

INTRODUCED, WAIVED READING, AND ORDERED PLACED ON AGENDA OF SEPTEMBER 23, 2008 FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

VI. SEPARATE MATTER 62

62. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Los Angeles Community College District General Obligation Bonds, 2001 Election, 2008 Series E and General Obligation Bonds, 2003 Election, 2008 Series F, in an aggregate principal amount not to exceed \$656,415,000. (08-2039)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

VII. DISCUSSION ITEM 63

Public Hearing

63. Hearing on qualifications of candidate for the position of Road Commissioner (All Districts). **(Chief Executive Office)** (08-1946)

THE BOARD CLOSED THE HEARING AND APPOINTED DEAN D. EFSTATHIOU AS ROAD COMMISSIONER; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FURNISH EVIDENCE TO THE STATE CONTROLLER THAT THE COUNTY HAS COMPLIED WITH STREETS AND HIGHWAYS CODE SECTION 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

VIII. MISCELLANEOUS

- 64. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 64-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim September 2008 as "Hydrocephalus Awareness Month," in an effort to raise awareness about this debilitating condition, treatment options, and the hope it offers among the County's ten million residents and others across the nation. (08-2118)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Comment 67

- 67.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

BRIAN J. BOWENS, CYNTHIA NYECHE, EDGARD GALILEO RIVÁS, ARNOLD SACHS AND GEORGE ROGER SIEGEL ADDRESSED THE BOARD. (08-2175)

[Video](#)

Adjournments 68

- 68.** On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Molina

Terry Castaneda

Carmen Azzolino

Supervisor Burke and All Members of the Board

The Honorable Stephanie Tubbs-Jones

Gene Upshaw

Supervisor Burke

The Reverend Wiley Burton

Dr. Samuel L. Cotton

Dr. E. Boyd Esters

Jason Timothy Gomez

Delilah Johnson
His Excellency Dr. Levy Mwanawasa
Tommie Wall
Bishop Emeritus, William Lugene Smith
Oscar York
Edwin O. Guthman
Jerry Lushing

Supervisors Knabe and Antonovich

Eloise Sloan

Supervisor Knabe

Ronald Keith Amy
Lajos G. Banas
Myron Blumberg
Wilson C. Bridges
Suzanne Caves
George Joseph Gehring
Laura Louise Marshall
Robert "Bob" Morey
Deborah Pearson
Delaney Pearson
Louise (Van Houten) Schemper
Barbara May Shelby
Albert C. Sykes
Donald Lamar Theroux
John Sanford Todd
Tyler Mark Wilkerson

Supervisors Antonovich and Burke

The Honorable Julius A. Leetham

Supervisor Antonovich

Junette Adkins
Edward Hill Barker
Aido Anthony Bunonaguidi
Leslie Smyer Clark
Alan Michiro Furuta
Johnnie Belinda T. Green
Mara (Laba) LaGrasta
Dr. Robert F. Maronde
Edward G. Minghelli
Philip Geoffrey Saffman
Jim W. Schaefer
Gene A. Sheets
The Honorable Deanne Smith Myers
Morris F. Sullivan
June Clara Tharp
Richard L. Thomas
Nina Trutanic
Do Van LyHarry Herman Wetzel, Jr. (08-2134)

X. CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al., ex rel. Barakat v. Los Angeles Department of Water and Power, San Bernardino Superior Court, Case No. SCVSS 100293

This case arises from allegations that the Department of Water and Power overcharged the County and other public entities for electricity. (08-2079)

THE BOARD AUTHORIZED SETTLEMENT OF THE LAWSUIT TITLED COUNTY OF LOS ANGELES, ET AL., EX REL. BARAKAT V. LOS ANGELES DEPARTMENT OF WATER AND POWER. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Rogers v. County of Los Angeles, Los Angeles Superior Court Case No. CV 07-01871

This lawsuit seeks damages for alleged violations of plaintiff's civil rights while incarcerated in County jail. (08-2080)

NO REPORTABLE ACTION WAS TAKEN.

Close 69

69. Open Session adjourned to Closed Session at 2:37 p.m. following Board Order No. 68 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

County of Los Angeles, et al., ex rel. Barakat v. Los Angeles Department of Water and Power, San Bernardino Superior Court, Case No. SCVSS 100293

This case arises from allegations that the Department of Water and Power overcharged the County and other public entities for electricity.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

Rogers v. County of Los Angeles, Los Angeles Superior Court Case No. CV
07-01871

This lawsuit seeks damages for alleged violations of plaintiff's civil rights while incarcerated in County jail.

Closed Session convened at 2:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m. following Board Order No. 68.

The next Regular Meeting of the Board will be Tuesday, September 9, 2008 at 9:30 a.m. (08-2131)

The foregoing is a fair statement of the proceedings of the meeting held September 2, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors